

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
SEPTEMBER 19, 2011
TUESDAY, 7:30 p.m.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: September 6, 2011 – Regular Session
- V. VISITORS TO BE HEARD
- VI. OUTDOOR EVENT REQUEST – HOMECOMING PARADE – SEPTEMBER 23rd
- VII. OLD BUSINESS
 - A. 15th STREET IMPROVEMENT – CHANGE ORDER #1 WINTER BROS. CONSTRUCTION
 - B. FIRE/RESCUE FACILITY – PAY REQUEST #10 HOOGENDOORN CONSTRUCTION \$51,383.23
 - C. ORDINANCE 749: 2012 BUDGET APPROPRIATIONS – SECOND READING AND ADOPTION
 - D. 12th and 14th STREET HAMMER HEADS ISSUE – SCHOOL DISTRICT ATTORNEY CORRESPONDENCE
- VIII. NEW BUSINESS
 - A. REDISTRICTING PROPOSALS AND MAYOR / COUNCIL TERMS PROPOSAL- DISCUSSION
 - B. REVISED LIBRARY JOB DESCRIPTIONS – REVIEW AND APPROVAL
 - C. DELL RAPIDS EVENTS CENTER ACCESS EASEMENT REQUEST – WAYNE MORTRUDE
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
 1. Recreation Trail – Update
 2. Street Repair - Update
- XI. ADJOURN

WELCOME TO YOUR CITY COUNCIL MEETING

If you wish to participate in the discussion, the meeting provides several opportunities:

1. After the minutes are approved, the Mayor will ask if any visitors wish to be heard. Any item **not** on the agenda may be discussed. Items requiring action will then be placed next on the agenda for formal action.
2. During the discussion of agenda topics, anyone may comment if the Council is accepting public testimony. The Mayor may recognize you if you raise your hand. Please state your name and address for the City minutes. Discussion occurs before motions are made and seconded. Discussion also occurs after the motion is seconded and before the vote.

Should you wish to have information on past Council action, contact the City Administrator at City Hall. The City Council meets the first and third Monday of each month at 7:30 p.m. in the Council Chambers of City Hall. *Please call City Hall, 428-3595, regarding the accessibility of City Council meetings and information on this agenda. The City can provide alternative means of accessibility for disabled citizens. Please call at least 24 hours in advance.*